

STATE OF CONNECTICUT • COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

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TOWN PLANNER'S OFFICE

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ECONOMIC DEVELOPMENT COMMISSION REGULAR MEETING AGENDA WEDNESDAY, MAY 8, 2013, 7:00 PM TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT

- I. CALL TO ORDER:
- II. PUBLIC COMMENTS (on non-agenda items):
- III. NEW BUSINESS: NONE
- IV. UNFINISHED BUSINESS:
 - 1. Report: C-PACE Program (Commercial Property-Assessed Clean Energy)
 - 2. Report: Agricultural Initiatives
 - 3 Report: Business Directory
 - 4. Report: Business Surveys and Site Visits
 - 5. Report: Tax Incentive Programs
 - 6. Report: Current Economic Activity

V. ADMINISTRATIVE BUSINESS:

- 1. Approval of the April 10, 2013, regular meeting minutes.
- 2. Correspondence:
 - a. Letter to EDC from Randy Fiveash, Director of Tourism 2013 Spring Travel Program.
 - b. Corrections to the Tax Abatement Policy handed in by Leo Miller, Board of

VI. ADJOURNMENT: